
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 23rd, 2020**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Sheriff's Office Report of Fees Collected for August 2020

Consider signing Grant Agreement with Center for Tech & Civic Life for \$10,182.50 for the planning and operationalizing safe and secure election administration for Boone County in 2020.

Consider signing Change Order for Joint Drainage District #28-1, Project No. P13.117404 from \$162,110 to \$187,470

Consider signing Contractor's Pay Request No. 1 for Joint Drainage District #28-1, Project No. P13.117404 for \$61,524.00

- 8:35 a.m. Brad Appenzeller, B A Commercial LLC, (Reflections Glass)**
RE: Business Tax Credit

- 9:00 a.m. John Roosa, Landfill Director**
RE: Departmental Update

- 9:30 a.m. Eric Sloan, IT Director**
RE: Departmental Update

- 11:00 a.m. Gary Armstrong, Drainage Attorney**
RE: Drainage District #93, Birdhaven Home Owner's Association Requests Concerning Installment Payments for 2020 Assessments

Tuesday, September 22, 2020

- 6:00 p.m. AAMPO- Zinnel**

Thursday, September 24, 2020

- 9:30 a.m. CIRTPA- Zinnel**

- 12:00 p.m. IMPACT- Zinnel**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.